

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA        )  
  ) Criminal No. 21-cr-10035-ADB  
  )  
  )  
(1) FAITH NEWTON                        )

**GOVERNMENT’S WITNESS LIST**

The United States reserves the right to supplement or amend this list.

1. Apache, Leyla
2. Arrey, Regina – Billerica, MA
3. Castro, George
4. Cate, Ernest – Dracut, MA or Tyngsboro, MA
5. Cleverly, Alina – IRS, Special Agent
6. Connors, Eleanor
7. Delori, Evelyn – Concord, MA
8. Doherty, Stephen – Windham, NH
9. Drake, Milton – Billerica, MA
10. Eaton, Anthony – Andover, MA
11. Eaton, Maria – Andover, MA
12. Ekeh-Muturi, Rebecca – Tyngsboro, MA
13. Enwright, John – Dracut, MA
14. Gardner, Amber – Lowell, MA
15. Gavin, Cindy – Rowley, MA
16. Gitanyu, James – West Linn, OR
17. Gonzalez, Ana Rosa – Bridgeport, CT

18. Gorn, Joel – Lawrence, MA
19. Gupta, Raj – Wakefield, MA
20. Gupta, Mukund – Lowell, MA
21. Gutierrez, Mariel – Andover, MA
22. Henriquez, Dora – Chelsea, MA
23. Holler, George – Milford, CT
24. Hussain, Syed – Lowell, MA
25. Insolia, Francesco – Anasco, PR
26. Irungu, Winnie Wanjiru – Clackamas, OR
27. Javier, Nurys – Chelsea, MA or Lawrence, MA
28. Kann, Vannak – Dracut, MA
29. Macharia, Catherine – Dracut, MA
30. Marrier, Ashleigh – Nashua, NH
31. McDonald, Eric – Customs and Border Patrol
32. Meda, Mythily – Chelmsford, MA
33. Miranda, April – Boston, MA
34. Muchioki, Amanda – Rochester, NY
35. Muiruri, Joseph – Lowell, MA
36. Nguyen, Deb – Rehoboth, MA
37. Njonjo, Rebecca – Brockton, MA
38. O'Donoghue, Adriana – Petal, MS
39. O'Donoghue, James – Petal, MS
40. Ortiz, Oscar – Lawrence, MA or Lowell, MA

41. Otero, Maria – Lawrence, MA
42. Ouko, Joseph – Lowell, MA
43. Quintana, Airanisse – Leesburg, FL
44. Raghubansh, Biki (or other Axxess employee) – Duncanville, TX
45. Rivera, Luz – Chelsea, MA
46. Samataro, Nathan – Port Charlotte, FL
47. Sech, Helen – Lowell, MA
48. Sech, Jenny – Lowell, MA
49. Shoemaker, Alena – Lebanon, NH
50. Staii, Anca – Andover, MA
51. Tirado, Ramon – Lowell, MA
52. Touch, Chhan – Lowell, MA
53. Trowbridge, Zhiling – Grand Rapids, MI
54. Valasquez, Sammy – Lowell, MA
55. Waruru, Winnie – Lowell, MA
56. Wisnaskas, Scott – HHS-OIG, Special Agent